

Regular Meeting of the Grand Island Board of Education

The regular meeting of the Board of Education of Grand Island in the County of Hall in the State of Nebraska was convened and called to order by President Bonnie Hinkle in open and public session on Monday, March 12, 2012 at 6:30 PM at the the Kneale Administration Building - Board Room, 123 S Webb Road, Grand Island, NE 68802, the usual meeting place of said Board. Notice of the meeting was given in advance thereof by publication in the *Grand Island Independent*, the School District's designated method of giving notice. Notice of the meeting was also given in advance to all members of the Board of Education. All proceedings hereafter shown were recorded while the convened meeting was open to the attendance of the public.

ROLL CALL:

Attendance Taken at 6:32 PM.

Tonja Broadwell:	Present
Terry Brown:	Present
Lori Coen:	Present
Brian Exstrum:	Present
Roger Harms:	Present
Bonnie Hinkle:	Present
Jane Meidlinger:	Present
Heidi Schutz:	Present
Jennifer Worthington:	Present

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. MISSION STATEMENT

4. CONSENT AGENDA

4.1. Minutes from the February 9, 2012 Regular Meeting

4.2. Claims, as submitted

4.3. Bids as submitted

4.4. Staff Adjustments as submitted

4.5. Treasurer's Report as submitted

4.6. Policy 8350 - Permission to Leave School (revised), on Final Read

- 4.7. Policy 8360 - Boundaries and Boundary Changes (revised), on Final Read**
- 4.8. Policy 5310 - Student Transportation Services (revised), on First Read**
- 4.9. Policy 5310.1 - Administrative Procedures for Transportation of Students (new), on First Read**
- 4.10. Policy 5312 - Student Conduct on School Buses,(reviewed), on First Read**
- 4.11. Policy 5312.1- Administrative Procedures for Student Conduct on School Buses (new), on First Read**
- 4.12. Policy 5320 - School Transportation Safety Program (reviewed), on First Read**
- 4.13. Policy 5320.1 - Administrative Guidelines for School Transportation Safety Program (new), on First Read**
- 4.14. Policy 5441 - Authorized Use of District Vehicles (new), on First Read**
- 4.15. Policy 8420 - Student Due Process Rights (revised), on First Read**
- 4.16. Policy 8421 - Student Complaints and Grievances (delete), on First Read**
- 4.17. Policy 8430 - Student Dress Code (revised), on First Read**
- 4.18. Policy 8440 - Use of Tobacco, Alcohol, and Other Controlled Substances by Students (revised), on First Read**
- 4.19. Policy 8570 - Drug Free School and Campus (revised), on First Read**
- 4.20. Grant Report Update**
- 4.21. Surplus Property Listing**
- 4.22. Approval of Agenda as submitted**

5. SPECIAL RECOGNITION

5.1. GISH 11-12 Wrestling Team-in honor of winning their 4th Class A State Championship. Members are Dante Rodriguez, John Mottle, Matt Bolan, Trey Trujillo, Andrew Rojas, Andrew Riedy, Austin Leech, Carlos Rodriguez, Billy Thompson, Chase Ries, Harris Talundzic, Jose Ceballos, Ben Najera, Dorin Hall

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Grand Island Education Foundation Report

7.2. NASB Legislative Committee Nomination

7.3. Annual Review of FY 11-12 Project List

7.4. Annual Review of Facilities Long-Term Building Plan

7.5. Student Representative Report

7.6. Construction Update

7.7. Superintendent Report

8. ACTION ITEMS

8.1. Continuous School Calendar for 2012-13 - Howard, Jefferson, Starr and West Lawn

8.2. NLAf P-Card Resolution

8.3. NJUMP Interlocal Agreement Dated July 1 2012

9. COMMITTEE REPORTS

9.1. Finance and Facilities Committee, including possible action recommendation.

9.2. Teaching and Learning Committee

9.3. Personnel Committee

9.4. Policy Committee

9.5. Education Foundation Report

9.6. Legislative Committee

9.7. Public Relations Committee

10. EXECUTIVE SESSION for the purpose of discussing personnel issues.

11. RECONVENE FROM EXECUTIVE SESSION

12. APPROVAL OF ANY ACTION DEEMED NECESSARY AS A RESULT OF EXECUTIVE SESSION

13. OLD BUSINESS

14. NOTIFICATION OF UPCOMING BOARD MEETINGS

14.1. March 30 & 31, 2012 - Board Retreat

14.2. April 12, 2012 - Regular Meeting - 6:30 PM

15. ADJOURNMENT

Michelle L Simmons, Recording Secretary

Robin R. Dexter, Secretary to the Board